# 78238270

### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
L.C. Licensing, Inc.		09/21/2011	CORPORATION: DELAWARE

### RECEIVING PARTY DATA

Name:	L.C. Licensing, LLC
Street Address:	1441 Broadway
City:	New York
State/Country:	NEW YORK
Postal Code:	10018
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

### PROPERTY NUMBERS Total: 32

Property Type	Number	Word Mark
Serial Number:	78238270	AND JUST LIKE THAT, IT BEGINS
Serial Number:	78115278	APPLAUD
Serial Number:	78171821	APPLAUD
Serial Number:	78270458	BELONGINGS
Serial Number:	74635481	CENZA
Serial Number:	78238274	CITY LEATHER
Serial Number:	78624888	CITY UNLTD.
Serial Number:	78185410	COMPOSITES
Serial Number:	78171747	COSETTE
Serial Number:	74397898	COTTONUITY
Serial Number:	75981017	CRAZY HORSE
Serial Number:	75611232	CRAZYHORSE
Serial Number:	72163172	CRAZY HORSE
Serial Number:	75035736	ELISABETH
		TRADEMARK

REEL: 004629 FRAME: 0823

900202958

Serial Number:	78298771	ELISABETH BY LIZ CLAIBORNE
Serial Number:	74101342	ELISABETH LIZ CLAIBORNE INC
Serial Number:	73673954	FIRST ISSUE
Serial Number:	78270460	GRACE POINT
Serial Number:	78318420	HAVE TO HAVE
Serial Number:	78294766	LETTER PERFECT
Serial Number:	78318431	LIZ SOFT TOUCH
Serial Number:	78264917	LUXE EDITION
Serial Number:	76283515	METRO CONCEPTS
Serial Number:	78171736	MICHAELA
Serial Number:	73658151	NITRO
Serial Number:	78270467	RESOLUTIONS
Serial Number:	78630389	RHYTHM & BLUES
Serial Number:	78636671	STAMP 10
Serial Number:	78976315	SWE
Serial Number:	76603945	TINT
Serial Number:	74801106	WOMEN'S WORK
Serial Number:	78502488	YZZA

### **CORRESPONDENCE DATA**

Fax Number: (212)492-0754

Email: ashevell@paulweiss.com, aashville@paulweiss.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Adam Shevell

Address Line 1: 1285 Avenue of the Americas

Address Line 4: New York, NEW YORK 10019-6064

ATTORNEY DOCKET NUMBER:	15325-005
NAME OF SUBMITTER:	Christopher DiNardo
Signature:	/C. DiNardo/
Date:	09/26/2011

#### Total Attachments: 4

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# Delaware

PAGE .

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "L.C. LICENSING, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "L.C.

LICENSING, INC." TO "L.C. LICENSING, LLC", FILED IN THIS OFFICE

ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2011, AT 12:51

O'CLOCK P.M.

2214857 8100V

111026678

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W Bullock, Secretary of State

AUTHENTACATION: 9043429

DATE: 09-21-11



DACE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "L.C. LICENSING,

LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER,

A.D. 2011, AT 12:51 O'CLOCK P.M.

2214857 8100V

111026678

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W Bullock, Secretary of State

AUTHENTICATION: 9043429

DATE: 09-21-11

State of Delaware Secretary of State Division of Corporations Delivered 12:51 PM 09/21/2011 FILED 12:51 PM 09/21/2011 SRV 111026678 - 2214857 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- The name of the corporation immediately prior to filing this Certificate of Conversion (this "Certificate") is L.C. Licensing, Inc. (the "Corporation").
- The jurisdiction where the Corporation was first formed is Delaware.
- The jurisdiction immediately prior to filing this Cartificate is Delaware.
- The date on which the Corporation was first incorporated is November 30, 1989.
- The name of the Limited Liability Company as set forth in its Certificate of Formation is L.C. Licensing, LLC.

IN WITNESS WHERBOF, the undersigned has executed this Cartificate on the 21 day of September, 2011.

Nimel Andrew Women Title: Executive Vice President-Chief Financial Officer

Desil: LIST-7541625-vi

State of Delaware Secretary of State Division of Corporations Delivered 12:51 PM 09/21/2011 FILED 12:51 PM 09/21/2011 SRV 111026678 - 2214857 FILE

### CERTIFICATE OF FORMATION

OF

### L.C. LICENSING, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is L.C. Licensing, LLC.

SECOND: The address of the registered office of the limited liability company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

THIRD: The name and address of the registered agent required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on September 21, 2011.

Name: Justin M. Winegar Title: Authorized Person

Doc#; USI:7341624v3

RECORDED: 09/26/2011